



# Great Lakes Water Authority

735 Randolph Street  
Detroit, Michigan 48226  
glwater.legistar.com

## Meeting Agenda

### Board of Directors Workshop Meeting

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Wednesday, August 8, 2018

1:00 PM

Water Board Building 5th Floor

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1. Call to Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

- A. [2018-853](#) July 25, 2018 Board of Directors Meeting Minutes.Draft

5. Public Comment

*Public Comment (3 minutes per speaker)*

6. Communications

- A. [2018-880](#) Receipt of Correspondence

7. Old Business

*None*

8. New Business

- A. [2018-856](#) Proposed Amendment No. 2 to Water Service Contract with City of Lincoln Park

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Lincoln Park Water Contract Am 2 EX B 2018](#)

- B. [2018-855](#) Proposed Amendment No. 3 to Water Service Contract with City of Ecorse

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Ecorse Water Contract Am 3 EX B 2018](#)

- C.     [2018-857](#)     **Proposed Amendment No. 3 to Water Service Contract with City of Melvindale**
- Sponsors:     Randal Brown
- Indexes:     General Counsel
- Attachments:     [Melvindale Water Contract Am 3 EX B 2018](#)
- D.     [2018-858](#)     **Proposed Amendment No. 3 to Water Service Contract with City of River Rouge**
- Sponsors:     Randal Brown
- Indexes:     General Counsel
- Attachments:     [River Rouge Water Contract Am 3 EX B 2018](#)
- E.     [2018-861](#)     **Proposed Amendment No. 3 to Water Service Contract with City of Southgate**
- Sponsors:     Randal Brown
- Indexes:     General Counsel
- Attachments:     [Southgate Water Contract Am 3 EX B 2018](#)
- F.     [2018-862](#)     **Proposed Amendment No. 3 to Water Service Contract with City of Garden City**
- Sponsors:     Randal Brown
- Indexes:     General Counsel
- Attachments:     [Garden City Water Contract Am 3 EX B 2018](#)
- G.     [2018-863](#)     **Proposed Amendment No. 3 to Water Service Contract with City of Livonia**
- Sponsors:     Randal Brown
- Indexes:     General Counsel
- Attachments:     [Livonia Water Contract Am 3 EX B 2018](#)
- H.     [2018-866](#)     **Proposed Amendment No. 3 to Water Service Contract with City of Westland**
- Sponsors:     Randal Brown
- Indexes:     General Counsel
- Attachments:     [Westland Water Contract Am 3 EX B 2018](#)

- I.     [2018-870](#)     **Proposed Amendment No. 3 to Water Service Contract with Huron Charter Township**
- Sponsors:     Randal Brown
- Indexes:     General Counsel
- Attachments:     [Huron Township Water Contract Am 3 EX B 2018](#)
- J.     [2018-859](#)     **Proposed Amendment No. 3 to Water Service Contract with Village of Romeo**
- Sponsors:     Randal Brown
- Indexes:     General Counsel
- Attachments:     [Romeo Water Contract Am 3 EX B 2018](#)
- K.     [2018-860](#)     **Proposed Amendment No. 3 to Water Service Contract with Charter Township of Shelby**
- Sponsors:     Randal Brown
- Indexes:     General Counsel
- Attachments:     [Shelby Twp Water Contract Am 3 EX B 2018](#)
- L.     [2018-865](#)     **Proposed Amendment No. 4 to Water Service Contract with City of Romulus**
- Sponsors:     Randal Brown
- Indexes:     General Counsel
- Attachments:     [Romulus Water Contract Am 4 EX B 2018](#)
- M.     [2018-864](#)     **Proposed Amendment No. 5 to Water Service Contract with Charter Township of Plymouth**
- Sponsors:     Randal Brown
- Indexes:     General Counsel
- Attachments:     [Plymouth Township Water Contract Am 5 EX B 2018](#)
- N.     [2018-868](#)     **Approval of Great Lakes Water Authority Procurement Card Policy**
- Sponsors:     Nicolette Bateson
- Indexes:     Finance
- Attachments:     [Procurement Card Procedure V1.0](#)  
                                  [Procurement Card Policy V1.0](#)  
                                  [PCard Policy Comparison to Credit Card Transactions Act](#)  
                                  [Policy Resolution - Procurement Card](#)

- O. [2018-879](#) **Proposed Audit Fee Change Order for the FY 2017 Audit**  
**Sponsors:** Nicolette Bateson  
**Indexes:** Finance  
**Attachments:** [GLWA Incremental Billing 7-19-18](#)
- P. [2018-876](#) **Authorization to Accept Two Thousand Dollars (\$2,000.00) from the Water Utility Energy Challenge**  
**Sponsors:** William Wolfson  
**Indexes:** Office of the Executive; Finance
- Q. [2018-871](#) **Transmission System Integrity Plan**  
**Sponsors:** Suzanne Coffey  
**Indexes:** Planning Services  
**Attachments:** [Transmission System Integrity Plan\\_Rev04](#)
- R. [2018-877](#) **GLWA Sewer Collection System Assessment Program 2016-2018**  
**Sponsors:** Cheryl Porter  
**Indexes:** Water Operations  
**Attachments:** [GLWA Sewer Collection System Assessment Program 2016-2018](#)
- S. [2018-874](#) **Resolution Approval of Series Ordinance Authorizing Issuance and Sale of Water Supply System Revenue Refunding Bonds in an Amount not to Exceed \$225,000,000 (Ordinance 2018-02)**  
**Sponsors:** Nicolette Bateson, Randal Brown and Jonathan Wheatley  
**Indexes:** Finance; General Counsel  
**Attachments:** [2018-874 Water ordinance 2018-02](#)  
[BLOOMFIELD-#2097163-doc-Series Ordinance 2018 Water Refunding-Mark U](#)  
[Resolution Approval of Series Ordinance Authorizing Issuance and Sale of Water](#)
- T. [2018-875](#) **Resolution Approval of Series Ordinance Authorizing Issuance and Sale of Sewage Disposal System Revenue and Revenue Refunding Bonds in an Amount not to Exceed \$325,000,000 (Ordinance 2018-03)**  
**Sponsors:** Randal Brown, Nicolette Bateson and Jonathan Wheatley  
**Indexes:** General Counsel; Finance  
**Attachments:** [2018-875 BLOOMFIELD-#2097159-5-Series Ordinance 2018 Sewer New Money](#)  
[BLOOMFIELD-#2097159-doc-Series Ordinance 2018 Sewer New Money and R](#)  
[Resolution Approval of Series Ordinance Authorizing Issuance and Sale of Sewer](#)

**U.     [2018-878](#)     CEO's KPI Report**

**Sponsors:**     Sue F. McCormick and William Wolfson

**Indexes:**       Office of the Executive

**Attachments:**   [EUM Key Metrics Dashboard 180808-DRAFT3](#)  
                          [8-18 Red, Yellow Green Report](#)  
                          [Reso 2018 878 Explanation of CEO Red and Yellow report August, 2018 -a](#)

**The Board will also discuss such other matters.**

**9. Reports**

*None*

**10. Remarks**

A. Chairperson's Remarks

B. Board Members' Remarks

**11. Closed Session**

**A.     [2018-881](#)     Closed Session Request - Attorney-Client Communication**

**12. Adjournment**